

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1646 be amended to read as follows:

- 1 Page 11, after line 1 , begin a new paragraph and insert:
2 "SECTION 4. IC 23-17-15-1 IS AMENDED TO READ AS
3 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) If the time
4 and place of a directors' meeting is fixed by:
5 (1) bylaws; or
6 (2) the board of directors;
7 the meeting is a regular meeting. All other meetings are special
8 meetings.
9 (b) The board of directors may hold regular or special meetings
10 inside or outside of Indiana.
11 (c) Unless articles of incorporation or bylaws provide otherwise,
12 a board of directors may permit ~~a~~ **any** director to **participate in a**
13 **regular or special meeting or in a committee meeting, or to**
14 **conduct the meeting through the use of any means of**
15 **communication by which any of the following occurs:**
16 (1) participate in a regular or special meeting by; or
17 ~~(2) conduct the meeting through the use of;~~
18 Any means of communication by which all directors participating
19 may simultaneously hear **or read** each other **'s communication**
20 during the meeting. A director participating in a meeting by this
21 means is considered to be present in person at the meeting.
22 (2) All communication during the meeting is immediately
23 transmitted to each participating director, and each participating
24 director is able to immediately send messages to all other
25 participating directors".

Renumber all SECTIONS consecutively.
(Reference is to HB 1646 as reprinted February 9, 2005.)

Representative BUCK